

IDAHO BOARD OF DENTURITRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 4/5/2013

BOARD MEMBERS PRESENT: Richard Howell - Chair
Carla R. Wolfrum
Pamela W. Miller
Lisa Hansen Penny
Rebecca L. Westerberg

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Kim Aksamit, Technical Records Specialist

OTHERS PRESENT: Jodi Rowe, Amanda Rowe, Fred Giovanini,
and Cindy Giovanini

The meeting was called to order at 10:30 AM MDT by Mr. Howell.

APPROVAL OF MINUTES

A motion was made by Ms. Westerberg to accept the minutes of November 2, 2012. It was seconded by Ms. Penny. Motion carried.

LEGISLATIVE REPORT

Ms. Cory reported that the Legislature adjourned yesterday. The implementation of the new licensing system will be in late summer or early fall.

FINANCIALREPORT

Ms. Hall presented the financial report showing a negative balance of \$21,879.63 as of 3/31/2013.

INVESTIGATIVE REPORT

Ms. Peel presented the investigative report, which is linked above.

FOR BOARD DETERMINATION

I-DEN-2012-2

A motion was made by Ms. Wolfrum to accept the recommendation of the Bureau and authorize closure. It was seconded by Ms. Penny. Motion carried.

Ms. Westerberg and Mr. Howell recused themselves on I-DEN-2012-2.

I-DEN-2012-3

A motion was made by Ms. Westerberg to accept the recommendation of the Bureau and authorize closure. It was seconded by Ms. Miller. Motion carried.

Mr. Howell recused himself on I-DEN-2012-3.

MEMORANDUM

Mr. Howell recused himself on I-DEN-2013-1.

I-DEN-2013-1

A motion was made by Ms. Westerberg to authorize closure. It was seconded by Ms. Wolfrum. Motion carried.

QUARTERLY REPORT

Ms. Peel presented the quarterly report for DEN-2008-1

The Quarterly Report was reviewed with no action taken.

At the last meeting the Board requested that an inspection be done and a letter written to request explanation of the total number of services compared to the number of patients seen on the last quarterly report. The Board reviewed a written response to the explanation of the total number of services versus patients seen. No action was taken.

EXECUTIVE SESSION

Ms. Westerberg made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Wolfrum. The vote was: Mr. Howell, aye; Ms. Wolfrum, aye; Ms. Miller, aye; Ms. Penny, aye; and Ms. Westerberg, aye. Motion carried.

Ms. Penny made a motion to come out of executive session. It was seconded by Wolfrum. The vote was: Mr. Howell, aye; Ms. Wolfrum, aye; Ms. Miller, aye; Ms. Penny, aye; and Ms. Westerberg, aye. Motion carried.

NEW BUSINESS

APPLICATION REVIEW

A motion was made by Ms. Westerberg to approve Amanda Rowe to take the full examination and issue a license once the examination has been successfully passed. It was seconded by Ms. Wolfrum. Motion carried.

A motion was made by Ms. Westerberg to approve Geno Giovanini to take the full examination and issue a license once the examination has been successfully passed. It was seconded by Ms. Wolfrum. Motion carried.

The Board's examination will be held June 7, 2013 at 8:00 am MDT at the Bureau of Occupational Licenses.

CORRESPONDENCE

Amanda Rowe had submitted correspondence asking the Board questions regarding the examination process. The Board addressed Ms. Rowe and explained what would be needed for the examination and the process.

CE REVIEW FOR REINSTATEMENT

Ms. Westerberg recused herself.

A motion was made by Ms. Penny to accept the continuing education for reinstatement. It was seconded by Ms. Wolfrum. Motion carried.

Monthly apprenticeship logs were reviewed, no motions were made.

CONTINUING EDUCATION

After review by Board members, all of the continuing education audits were approved.

NEXT MEETING November 1, 2013 10:30 a.m. MST

ADJOURNMENT

A motion was made by Ms. Wolfrum to adjourn the meeting at 10:51 a.m. MDT. It was seconded by Ms. Penny. Motion carried.

Richard Howell, Chair

Carla R. Wolfrum

Pamela W. Miller

Lisa Hansen Penny

Rebecca L. Westerberg

Tana Cory, Bureau Chief